



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:	Martin Cheek
Vice-Chair:	Matthew Kelly
Commission Member:	LaRene Green
Commission Member:	Bill Haskell
Commission Member:	Ronald Locicero
Commission Member:	Mary Seehafer
Commission Member:	Craig C. Van Keulen

PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES

May 19, 2015

CALL TO ORDER

At 7:23 by Commissioner Van Kuelan

ROLL CALL ATTENDANCE

Cheek - Absent
Green – Present
Haskell - Present
Kelly - Present
Locicero - Present
Seehafer – Present
Van Keulen - Present

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

COMMUNITY SERVICES DIRECTOR REPORT Provided by Community Services Director.

ADOPTION OF AGENDA

Commission Action: Adopt Agenda . Motion Green, Second Haskell, Adopted 6-0

CONFIRMATION OF NOTETAKER - COMMISSIONER CHEEK (NOT PRESENT)

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF MARCH 17, 2015

Commission Action: Approve Minutes . Motion Locicero, Second Seehafer, Adopted 6-0
APPROVAL OF SPECIAL MEETING MINUTES OF APRIL 21, 2015

Commission Action: Approve Minutes . Motion Seehafer, Second Locicero, Adopted 6-0

BUSINESS

1. **PARKS, RECREATION, TRAILS & BIKEWAYS MASTER PLAN UPDATES**

Commission Action: Received update, no action.

2. **REVIEW OF DOWNTOWN PARKS AND TRAILS CONCEPT DESIGNS**

Commission Action: Commission provided comments and recommendations on concept designs

Commission Action: Recommended approval concept designs with the inclusion of Bathroom at Depot Park. Motion Locicero, Second Kelly, Approved 6-0

Commission Action: Recommend to Council the addition of restrooms on the West side of Monterey Road near Second Street. Motion Haskell, Second Van Kuelen, Approved 5-1 (Locicero opposed).

3. **2015/16 WORKPLAN DEVELOPMENT**

Commission Action: Provided staff with direction on updates to work plan to be brought back at July Commission meeting.

4. **SELECTION OF CHAIR AND VICE CHAIR**

Commission Action: Cheek appointed Chair, Seehafer appointed Vice-Chair. Motion Van Kuelen, Second Green.

5. **DISCUSS OSC RELATED STREET CLOSURES**

Commission Action: Received report from staff.

6. **LIAISON REPORTS**

Commission Action: Commissioners reported out on liaison areas. Haskell and Seehafer were added as Liaisons for Park Maintenance.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

ADJOURNMENT Motion Haskell, Second Kelly, Approved 6-0 at 10:00pm.